



LOS ANGELES COUNTY CITY SELECTION COMMITTEE

MEMBER CITIES

Agoura Hills
Alhambra
Arcadia
Artesia
Avalon
Azusa
Baldwin Park
Bell
Bellflower
Bell Gardens
Beverly Hills
Bradbury
Burbank
Calabasas
Carson
Cerritos
Claremont
Commerce
Compton
Covina
Cudahy
Culver City
Diamond Bar
Downey
Duarte
El Monte
El Segundo
Gardena
Glendale
Glendora
Hawaiian Gardens
Hawthorne
Hermosa Beach
Hidden Hills
Huntington Park
Industry
Inglewood
Irwindale
La Canada Flintridge
La Habra Heights
La Mirada
La Puente
La Verne
Lakewood
Lancaster
Lawndale
Lomita
Long Beach
Los Angeles
Lynwood
Malibu
Manhattan Beach
Maywood
Monrovia
Montebello
Monterey Park
Norwalk
Palmdale
Palos Verdes Estates
Paramount
Pasadena
Pico Rivera
Pomona
Rancho Palos Verdes
Redondo Beach
Rolling Hills
Rolling Hills Estates
Rosemead
San Dimas
San Fernando
San Gabriel
San Marino
Santa Clarita
Santa Fe Springs
Santa Monica
Sierra Madre
Signal Hill
South El Monte
South Gate
South Pasadena
Temple City
Torrance
Torrance
Vernon
Walnut
West Covina
West Hollywood
Westlake Village
Whittier

CITY SELECTION COMMITTEE - EASTERN REGION JANUARY 3, 2008 MEETING

**Metropolitan Water District
700 N. Alameda Street
Los Angeles, CA 90012**

MINUTES

CALL TO ORDER/ROLLCALL

Chairman Dennis Washburn called the meeting to order at 7:15 p.m. The Deputy Secretary called the roll and the following duly authorized council members were present, constituting a quorum:

Luis Ayala, Mayor
Robert Harbicht, Councilmember
Angel Carillo, Councilmember
Manuel Lozano, Mayor
William Todd, Mayor
Marsha Ramos, Mayor
Peter Yao, Mayor
Peggy Delach, Councilmember
Ron Everett, Councilmember
Phillip Reyes, Mayor
Ernest Gutierrez, Mayor
Ara Najarian, Councilmember
Ken Herman, Mayor
H. Manuel Ortiz, Councilmember
David Spence, Mayor
Louie Lujan, Mayor
Joe Garcia, Councilmember
Sharon Martinez, Mayor
Sid Tyler, Councilmember
Stephen Atchley, Councilmember
John Tran, Mayor
Curtis Morris, Mayor
Julie Ruelas, Mayor
Kevin Sawkins, Mayor
Robert Twist, Councilmember

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Monterey Park
Pasadena
Pomona
Rosemead
San Dimas
San Fernando
San Gabriel
San Marino

OFFICERS

Dennis Washburn
Chairman

Bill Bogaard
Vice Chairman

Sachi A. Hamai
Secretary

Sandra Barbee
Deputy Secretary

Marsha McLean, Councilmember
Enid Joffe, Mayor
Blanca Figueroa, Mayor
Michael Cacciotti, Mayor
Tom Sykes, Mayor
Roger Hernandez, Councilmember

Santa Clarita
Sierra Madre
South El Monte
South Pasadena
Walnut
West Covina

APPROVAL OF JUNE 1, 2006 MINUTES

On motion of Mayor Sykes, seconded by Councilmember McLean and unanimously carried, the minutes of June 1, 2006 were approved as submitted.

**APPOINTMENT OF ONE MEMBER TO THE SOUTH COAST AIR QUALITY
MANAGEMENT DISTRICT REPRESENTING THE EASTERN REGION, FOR A
TERM OF OFFICE ENDING JANUARY 15, 2012**

Nominations were opened.

The following candidates were nominated: Tom King, Walnut; Marlen Garcia, Baldwin Park; Louie Lujan, La Puente; Michael Cacciotti, South Pasadena; Peter Yao, Claremont; and Luis Ayala, Alhambra.

There being no further nominations, nominations were closed. Following the candidates' remarks, a tally of votes was taken.

The first tally of votes were: Tom King (6); Marlen Garcia (1); Louie Lujan (9); Michael Cacciotti (9); Peter Yao (3); and Luis Ayala (2)

Chairman Washburn asked if votes could be cast for the candidates with the three highest votes. Those present concurred.

The second tally of votes were: Tom King (8); Louie Lujan (12); and Michael Cacciotti (12)

The third tally of votes were: Tom King (8); Louie Lujan (11); and Michael Cacciotti (12), with the vote of Pico Rivera removed, because the city is not in the Eastern Region.

Chairman Washburn asked if votes could be cast for the candidates with the two highest votes. Those present concurred.

The fourth tally of votes were: Louie Lujan (16); and Michael Cacciotti (15)

A roll call was conducted that resulted in the following votes: Louie Lujan (16); and Michael Cacciotti (15).

Chairman Washburn asked the Committee to declare Mayor Lujan the new appointee to the AQMD Eastern Region, with a majority vote of the cities in the Eastern Region, and a majority population received of 1,041,081. However, based on some concerns raised by members present, Chairman Washburn directed staff to research and report back on whether all voting requirements were met and if Mayor Lujan was in fact duly elected to this post. Members present were asked to await clarification on this election.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 p.m.